

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3517639

The Registrar of Companies for England and Wales hereby certifies that

IBIS (410) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

EQUIFAX CARD SOLUTIONS LIMITED

Given at Companies House, London, the 20th March 1998



\*C03517639J\*

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



C O M P A N I E S H O U S E

C414/TSW0029  
4.3.1988



**Company Number: 3517639**

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**IBIS (410) LIMITED**

**Passed 20 March 1998**

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held:-

**THAT** subject to and with effect from the date on which the registrar of companies issues an altered certificate of incorporation the name of the Company be changed to Equifax Card Solutions Limited.

A handwritten signature in black ink, appearing to be "C. Williams".

Duly authorised for and on behalf of  
**TSD Nominees Limited**

S/DA/290

N/C

TRB03 042706